

481—71.4(10A) Review. The recovery unit reviews the record to determine whether a referral for suspected fraud will be made to the economic assistance fraud bureau. The referral criteria include all client error overpayments and overpayments over \$1000; they may also include multiple client error overpayments or DHS request for investigation.

DHS completes an overpayment/recovery supplemental information (Form 470-0465) for a referral for fraud investigation. No further recovery action will be taken until the economic assistance fraud bureau completes the investigative process. If no referral is made for fraud investigation, the repayment process begins.